



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, September 3, 2013

1:00 PM

Present: Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Ridley-Thomas

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Associate Chaplain Jennifer Hale Christy, Pepperdine University, Malibu (3).

Pledge of Allegiance led by Ted Tenorio, Executive Board of Directors Vice Commander, Native American Veteran's Association (2).

I. PRESENTATIONS/SET MATTERS

Presentation of scroll to Dr. Simon Ramo, in celebration of his 100th Birthday, as arranged by Supervisor Antonovich.

Presentation of scroll to Jenna Didier and Oliver Hess, for their "Orit Haj" artwork at Vazquez Rocks, paying tribute to the Native American Culture of the Tataviam People of the Santa Clarita Valley, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (13-0039)

S-1. 1:30 p.m.

Report by the Director of Children and Family Services on the implementation status of the Department's Strategic Plan and budgetary priorities, as requested by Supervisor Molina at the meeting of June 25, 2013. (13-3370)

Dr. Genevieve Clavreul and Eric Preven addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was continued to October 8, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Report](#)
[Video](#)

S-2. 2:00 p.m.

Report by Vanir Construction Management, Inc., the Chief Executive Officer, County Counsel, and the Sheriff on various aspects as it relates to the Los Angeles County Jail Plan and Alternatives to Incarceration, as requested at the meeting of July 16, 2013. (Continued from meeting of 8-20-13) (13-3345)

Eric Preven addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was continued two weeks to September 17, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Report](#)
[Vanir Report](#)
[Video](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 3, 2013
1:00 P.M.**

- 1-D.** Recommendation: Approve and authorize the Executive Director to execute, amend, and if necessary, reduce or terminate two construction contracts and all related documents with S & L Specialty Contracting Inc., to complete sound insulation improvements for 95 dwelling units on 48 properties in the unincorporated areas of Lennox and Athens (2), in a total amount of \$2,300,292, consisting of Federal Aviation Administration (FAA), Los Angeles World Airports (LAWA) and Community Development Block Grant (CDBG) funds allocated to the Second Supervisorial District; also authorize the Executive Director to approve contract change orders not to exceed \$230,029 (10%) for any unforeseen project costs, using FAA, LAWA and CDBG funds; and find that the sound insulation improvements are exempt from the California Environmental Quality Act. (13-3964)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 2-D.** Recommendation: Authorize the Executive Director to execute all required documents necessary to accept and incorporate into the Commission's approved Fiscal Year 2013-14 budget up to \$275,000 in County General Funds, specifically Homeless Service Center Funds, allocated to the Fourth Supervisorial District, which includes \$25,000 (10%) for the Commission's administrative costs; authorize the Executive Director to negotiate, execute, amend, and if necessary, terminate a grant agreement with Children Today in a total amount of \$250,000 in County General Funds allocated to the Fourth Supervisorial District, for the acquisition costs for an existing building located at 2951 Long Beach Blvd., in the City of Long Beach (4) to house Children Today and to provide space to expand their homeless services program, effective following receipt of the funds from the Chief Executive Office, approval of the grant agreement by County Counsel and execution by all parties; and find that the approval of funds for the acquisition and rehabilitation of the new Children Today services building is exempt from the California Environmental Quality Act. (13-3953)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

- 3-D.** Recommendation: Authorize the Executive Director to execute all required documents necessary to accept and incorporate into the Commission's approved Fiscal Year 2013-14 budget up to \$110,000 in County General Funds, specifically Homeless Service Center Funds, allocated to the Fourth Supervisorial District, which includes \$10,000 (10%) for the Commission's administrative costs; authorize the Executive Director to amend the existing grant agreement with Rainbow Services, Ltd., to incorporate an additional \$100,000 in County General Funds allocated to the Fourth Supervisorial District for rehabilitation of the Rainbow Services' Outreach Services building located at 562 West 8th Street in the San Pedro neighborhood of the City of Los Angeles (4), effective following receipt of the funds from the Chief Executive Office, approval of the amendment to the grant agreement by County Counsel and execution by all parties; and acting as a responsible agency pursuant to the California Environmental Quality Act, certify that the Commission has considered the determination prepared by the City of Los Angeles as lead agency; and find that the project will not cause a significant effect on the environment. (13-3958)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

- 4-D.** Recommendation: Authorize the Executive Director to execute all required documents necessary to accept and incorporate into the Commission's approved Fiscal Year 2013-14 budget up to \$93,500 in County General Funds, specifically Homeless Service Center Funds, allocated to the Fifth Supervisorial District, which includes \$8,500 (10%) for the Commission's administrative costs; and authorize the Executive Director to negotiate, execute, amend, and if necessary, terminate a grant agreement with Asian Youth Center (AYC) for an overall new grant total of \$484,000, which includes \$44,000 (10%) for the Commission's administrative fees, for rehabilitation of AYC's administration building located at 300 South San Marino Avenue in the City of San Gabriel (5), effective following receipt of the funds from the Chief Executive Office, approval of the grant agreement by County Counsel and execution by all parties. (13-3979)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 3, 2013
1:00 P.M.**

- 1-P.** Recommendation: Allocate Specified Excess Funds available to the Second Supervisorial District in the amount of \$3,244,230, to the Department of Parks and Recreation for the acquisition of land and for the development of related recreation facilities and public access in Baldwin Hills (2); authorize the Director of Parks and Recreation, in his capacity as Director of the Los Angeles County Regional Park and Open Space District, to award a grant amendment after the County assigns the right to apply for funds to the Baldwin Hills Regional Conservation Authority (Authority), and when applicable conditions have been met, and to administer the grant as of the date of the award and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account; authorize an advance of \$3,244,230 of Specified Excess Funds available to the Second Supervisorial District to the Authority, in the same manner and on the same conditions as previously approved by the Board for the advance of funds from the Safe Neighborhood Parks Proposition of 1996 to the Authority; and find that the proposed project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 24) (13-3969)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

III. BOARD OF SUPERVISORS 1 - 8

1. Recommendations for appointment/reappointment to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Molina

Jesus Rodolfo Villa, Probation Commission

Supervisor Knabe

Barbara Applebury+, Artesia Cemetery District

John Hsu, Parks and Recreation Commission

Supervisor Antonovich

James W. Etter+, Fish and Game Commission (13-4055)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

2. Recommendation to approve and authorize the Chief Executive Officer to execute the following agreements: **Documents on file in the Executive Office.**

Supervisor Yaroslavsky

Santa Monica Arts Foundation in the amount of \$5,000

The Saban Free Clinic in the amount of \$10,000 (13-3669)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Abstentions: 2 - Supervisor Antonovich and Supervisor Ridley-Thomas

3. **Substitute** recommendation as submitted by Supervisor Ridley-Thomas:
Approve the following actions related to the Local Worker Hiring Program (LWHP) in order to maximize the benefits of County financed projects by hiring local workers: (Continued from meetings of 6-11-13, 6-25-13, 7-2-13, 7-16-13, 7-23-13, 8-6-13 and 8-20-13)

Find that the adoption of the LWHP does not constitute a project under the California Environmental Quality Act because it is a fiscal activity of government which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment. Individual projects subject to the LWHP will be required to include the impacts of the inclusion of the LWHP in applicable environmental documentation prepared for the project which will be considered by the Board along with project approval recommendations;

Adopt the mandatory use of the LWHP;

Adopt various findings in justification and support of the LWHP, in addition, specifically find that the LWHP serves a legitimate governmental purpose and public policy goal of the County aimed at enhancing opportunities for specified local County residents and specified disadvantaged local County residents facing certain barriers to employment, to be hired as construction workers on County projects that are subject to the LWHP; and

Direct and authorize the Chief Executive Officer, in consultation with the Director of Public Works and County Counsel, to develop additional administrative processes, procedures, rules, guidelines, and the solicitation and contract language, for the LWHP; and to take all additional actions as may be necessary or appropriate to fully implement the LWHP, including, but not limited to, promulgating any additional LWHP rules, interpretations, and amendments or modifications that the Chief Executive Officer may deem appropriate. (13-2802)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was continued three weeks to September 24, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Substitute Motion by Supervisor Ridley-Thomas](#)

4. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer to take the following actions relating to the review of juvenile indigent defense contracts: (Continued from meetings of 8-6-13 and 8-20-13)
1. Engage the Public Defender and the Alternate Public Defender in developing options for the retention of services provided by juvenile indigent defense attorneys in instances where the Public Defender has a conflict;
 2. Conduct a fiscal impact analysis that includes:
 - a. The relative expenditures to prosecute and defend indigent juveniles, including the related staffing and investigative costs borne by law enforcement agencies, as well as to the Probation Department;
 - b. The cost to the County to achieve parity, including any additional costs incurred by the District Attorney and the Probation Department; and
 - c. The potential sources of revenue to achieve funding equity for indigent juvenile defense.
 3. Report back to the Board within 45 days on proposed alternatives to the current system for consideration. (13-3713)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was continued two weeks to September 17, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)

5. Recommendation as submitted by Supervisors Ridley-Thomas and Knabe:
Take the following actions relating to the sexual exploitation of children:
1. Direct the Chief Executive Officer to add sponsorship of State legislation that enhances penalties for consumers who sexually exploit children to the County's legislative agenda;
 2. Send a five-signature letter to the California Legislature, including the Governor, Senate, Assembly and the Attorney General calling for the following legislative changes:
 - a. Amend California Penal Code Sec. 647(b) to make the penalty for an individual who agrees to engage in or who engages in any act of paying for sex (i.e., "John") a felony rather than a misdemeanor if the person being paid for sex is under the age of eighteen years old;
 - b. Require violators of Penal Code Sec. 647(b) as amended to register as sex-offenders;
 - c. Increase the fines for violators of Penal Code Sec. 647(b) as amended from up to \$1,000 to a minimum of \$10,000;
 - d. Require asset forfeiture where necessary to pay the fine;
 - e. Require that a significant portion of the funds recovered from an individual convicted of soliciting prostitution, go to fund services for the sexual trafficking of children; and
 - f. Mandate that a conviction under Penal Code Sec. 647(b) as amended will result in the disclosure of the offender's home address and other information on the Megan's Law website;
 3. Direct the Chief Executive Officer and County Counsel to work with the District Attorney and the Sheriff's Department on the legislative changes set forth in the five-signature letter to the California Legislature; and
 4. Support the bi-partisan Federal Bill H.R. 2805: End Sex Trafficking Act of 2013 to strengthen Federal laws against child sex trafficking by sending a five-signature letter to Congress.

Bill McSweeney, Chief of Detectives, Sheriff's Department, Jim McDonnell, Chief of Police, Long Beach Police Department, Jackie Lacey, District Attorney, Aja Brown, Mayor of Compton, Michelle Guymon, Probation Director of Placement and Administrative Services, Department of Probation, and Jessica Midkiff addressed the Board.

Dr. Genevieve Clavreul, Craig Cornwell, Pamela Dansby-Darden, Patrick O'Rourke, Denise Paz, Eric Preven, Arnold Sachs and John Walsh also addressed the Board.

Supervisor Knabe revised his joint motion with Supervisor Ridley-Thomas to amend the language under Section 2a to read as follows:

Amend California Penal Code Sec. 647(b) to make the penalty for an individual who agrees to engage in or who engages in any act of paying for sex (i.e., "John") a felony rather than a misdemeanor if the person being paid for sex is under the age of eighteen years old, including or eliminating the excuse that, "I didn't know she was under the age of eighteen years old."

Supervisor Ridley-Thomas revised his joint motion with Supervisor Knabe to amend the language under Section 2e to read as follows:

Require that a significant portion of the funds recovered from an individual convicted of soliciting prostitution, go to fund services for the sexual trafficking of children, including but not limited to funding for community based programs to support victim services.

Supervisor Antonovich made a friendly amendment to include a provision in the legislation indicating that violators convicted of engaging in these crimes serve their full sentences; and that the Board support legislation that would provide treatment centers for young people who are victims of sex-trafficking to provide a place for these victims to go instead of being released and returned to the same environment. Supervisors Ridley-Thomas and Knabe accepted Supervisor Antonovich's friendly amendment.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved as amended as follows:

1. To include the following language in the five-signature letter to the California Legislature as follows:

2a. Amend California Penal Code Sec. 647(b) to make the penalty for an individual who agrees to engage in or who engages in any act of paying for sex (i.e., “John”) a felony rather than a misdemeanor if the person being paid for sex is under the age of eighteen years old, including or eliminating the excuse that, “I didn’t know she was under the age of eighteen years old”; and

2e. Require that a significant portion of the funds recovered from an individual convicted of soliciting prostitution, go to fund services for the sexual trafficking of children, including but not limited to funding for community based programs to support victim services; and

2. Include a provision in the legislation indicating that violators convicted of engaging in these crimes serve their full sentences; and support legislation that would provide treatment centers for young people who are victims of sex-trafficking to provide a place for these victims to go instead of being released and returned to the same environment. (13-4068)

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisors Ridley-Thomas and Knabe](#)
[Revised Motion by Supervisors Ridley-Thomas and Knabe](#)
[Report](#)
[Video](#)

6. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the gross receipts fee in the amount of \$3,270, reduce the permit fee to \$50 and the parking fee to \$5 per vehicle for approximately 20 vehicles, excluding the cost of liability insurance, at Dockweiler State Beach for the OneSight's "Ride for Sight" Annual Bike Ride fundraiser event, to be held September 29, 2013. (13-4069)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)

7. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the parking fees totaling \$1,800, for approximately 200 vehicles, excluding the cost of liability insurance, at the Music Center Garage for the Los Angeles Arts Commission's Annual Arts Grantees Reception, to be held at the Kenneth Hahn Hall of Administration, Eighth Floor Terrace, on October 22, 2013 from 5:00 p.m. to 7:00 p.m. (13-4064)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)

8. Recommendation as submitted by Supervisor Knabe: Waive 15% of the projected event revenue in the amount of \$2,625, reduce the permit fees to \$100, waive the parking fees for six vehicles to set up on September 7, 2013, and reduce the parking fees to \$5 per vehicle on the event day, excluding the cost of liability insurance, at Dockweiler Beach for the Evelyn's Breast Friends Forever Foundation's Inaugural Breast Cancer Run and Walk event, to be held September 8, 2013. (13-4013)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)

IV. CONSENT CALENDAR 9 - 41**Chief Executive Office**

9. Recommendation: Approve and instruct the Chairman to sign an agreement with the California Department of Corrections and Rehabilitation to provide security and housing for up to 528 County inmates with long-term sentences who will participate in the Fire Camp Program within the five Los Angeles County Inmate Fire Suppression Camps, commencing upon execution by both parties and terminating on June 30, 2016, at the offender per-diem rate of \$46.19 with a maximum contract sum for the term of the agreement not to exceed \$27,000,000; authorize the Sheriff to execute amendments to the agreement for the Fire Suppression Camp Services for any immaterial changes defined as administrative or clerical modifications, any changes to the day-to-day operational requirements which do not increase the offender per-diem rate, special custodial costs rate, maximum annual contract sum, maximum contract sum, term of the agreement, or County's liability under the agreement, and any decrease in the offender per-diem rate or special custodial costs rate for which the same services are provided to the County; and instruct the Chief Executive Officer and Sheriff to provide an implementation progress report upon the transition of the first two Fire Suppression Camps anticipated by March 2014. **(Chief Executive Office and Sheriff's Department)** (Continued from meeting of 8-20-13) (13-3783)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was continued two weeks to September 17, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

10. **Revised** recommendation: Approve the introduction of an ordinance establishing new procedures for appointing the three members of the Employee Relations Commission (ERCOM), ~~changing ERCOM's role in arbitration~~, and compensating commissioners for work performed on behalf of ERCOM; and authorize the Auditor-Controller to make all payroll system changes necessary to implement the change in compensation for the commissioners. (Relates to Agenda No. 42) (Continued from meetings of 7-9-13, 7-16-13 and 7-30-13) (13-3121)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was continued one week to September 10, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

11. Recommendation: Find that the granting of a Telecommunications Site License to Sprint PCS Assets, L.L.C., for existing wireless telecommunications facilities installed at Calabasas Landfill located at 5300 Lost Hills Rd., in the unincorporated area of Calabasas (3) will not interfere with the use of the land by the County as the land is surplus to its needs, and will not interfere with the use of the land by Sanitation District No. 2, the operator of the Calabasas Landfill; approve and instruct the Chairman to sign the six original Telecommunications Site Licenses for an initial term of five years with two optional terms of five years each, effective April 1, 2014; authorize the Chief Executive Officer to suspend, terminate, or assign the Telecommunications Site License, if deemed necessary, and to take all further actions to execute all other documents necessary or appropriate to complete the transaction or administer the agreement; and find that the granting of a Telecommunications Site License to Sprint PCS Assets, L.L.C., is exempt from the California Environmental Quality Act. (13-3937)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 78024

12. Recommendation: Approve the proposed premium rates for County-sponsored medical and dental plans, and for basic life and accidental death and dismemberment insurance plans for represented and non-represented employees; optional group term life and dependent life insurance plans for represented employees; Supplemental Group Variable Universal Life, the dependent term life and Survivor Income Benefit plans for non-represented employees; also approve the rates for Short-Term Disability, Long-Term Disability and Long-Term Disability Health Insurance plans; and take the following related actions:

Instruct County Counsel to review and approve agreements and/or amendments with various medical and dental carriers for the period of January 1, 2014 through December 31, 2014; and with Life Insurance of North America for the period of January 1, 2014 through December 31, 2016; and instruct the Chairman to sign the agreements and/or amendments;

Approve the proposed premium rates for the health plans sponsored by the Association for Los Angeles Deputy Sheriffs, Inc., and for the Los Angeles County Fire Fighters Local 1014, and proposed premium rates and benefit coverage changes for the California Association of Professional Employees, for the period of January 1, 2014 through December 31, 2014; and

Instruct the Auditor-Controller to make all payroll system changes necessary to implement the recommended changes to ensure that all changes in premium rates are first reflected on pay warrants issued on January 15, 2014. (13-3946)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

13. Recommendation: Authorize the Chief Executive Officer to execute a Memorandum of Understanding with the City of Los Angeles to jointly accept funds in the amount of \$2,365,208, from the United States Department of Justice, Bureau of Justice Assistance, for the 2012 Edward Byrne Memorial Justice Assistance Grant (JAG) Program, which was established to aid states, tribes, and local governments in creating programs that prevent and control crime within their localities, with the County to receive 48% of the net amount after the reduction of \$47,304, to cover the City's administrative costs; and authorize the Chief Executive Officer to execute any actions necessary to amend, create, or extend any programs necessary to achieve the goals of the JAG Program. (13-3952)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

14. Recommendation: Approve the introduction of an ordinance to reflect a department name change from "Department of Coroner" to "Department of Medical Examiner-Coroner," and to expand the role of the Chief Medical Examiner-Coroner; to change the title and salary of one unclassified Management Appraisal and Performance Plan (MAPP) classification and to delete one MAPP classification in the Department of Coroner; update the departmental staffing provisions to reflect positions allocated, deleted, and transferred in the Fiscal Year 2013-14 Final Budget; delete one and add two budget units in the Sheriff's Department; and implement routine technical adjustments and corrections to reflect earlier Board-approved budget and classification actions. (Relates to Agenda No. 43) (13-3933)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

County Operations

15. Recommendation: Adopt a resolution fixing the Fiscal Year 2013-14 tax rates for County, Special District, and School District Debt Service Funds, to enable the Auditor-Controller and the Treasurer and Tax Collector to compute and collect Fiscal Year 2013-14 taxes. **(Department of Auditor-Controller)** (13-3922)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was adopted with the exception of the portion related to the Lynwood Unified School District, which was continued one week to September 10, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

16. Recommendation: Adopt findings and conditions to approve Conditional Use Permit No. 2012-00087-(4) to establish a 3,900 sq ft billiard hall facility within an existing commercial center located at 18888 Labin Court, Unit B-208, in the unincorporated community of Rowland Heights, applied for by Cantohood, LLC. (On June 25, 2013, the Board indicated its intent to approve the project.) **(County Counsel)** (13-1777)

Eric Preven addressed the Board

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Findings and Conditions](#)
[Video](#)

17. Recommendation: Approve an increase to the annual expenditure cap for the vehicle maintenance and repair services contract with G4S Fleet Services, LLC, from \$6,200,000 to \$7,235,000, to accommodate the inclusion of the Fire Department's non-emergency vehicles into the Department of Internal Services' fleet services maintenance and repair operations. **(Department of Internal Services)** (Continued from meeting of 8-20-13) (13-3762)

Eric Preven addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was continued one week to September 10, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Report](#)
[Video](#)

18. Recommendation: Approve and instruct the Chairman to sign a contract with Vanir Construction Management, Inc., to provide construction project management and support services for various projects managed by the Internal Services Department Facilities Operations Services and by the County Office of Sustainability, for an annual amount not to exceed \$2,500,000, effective October 1, 2013, for an initial term of one year, with four one-year renewal options, and six month-to-month extensions; authorize the Acting Director of Internal Services, by written notice to the contractor, to increase the maximum annual sum by up to 10% of the not-to-exceed annual contract amount, and to exercise extensions in accordance with the contract, make necessary changes which affect the scope of work, term, contract sum, payments, or any term or condition included under the contract; and execute amendments should the original contracting entities merge, be acquired, or otherwise have a change of entity. **(Department of Internal Services)** (13-3902)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 78026

19. Recommendation: Adopt a resolution approving the Sealed Bid Auction of "Tax Defaulted Property Subject to the Power of Sale (2013C)," to be held on November 18, 2013, at the Kenneth Hahn Hall of Administration, Room 140. **(Treasurer and Tax Collector) (13-3960)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Children and Families' Well-Being

20. Recommendation: Concur with the Community Services Resource Corporation (CSRC) Board of Directors' appointment of Douglas M. Swaim and Thomas J. Abraham as Directors to the CSRC Board, a non-profit, public-benefit corporation created to provide assistance to the County in its development and delivery of social services through the solicitation of funds, goods, and services provided that the intended use of the donations are charitable or educational and benefits are used for the constituents of the County. **(Department of Community and Senior Services) (13-3986)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

21. Recommendation: Approve and instruct the Chairman to sign a contract with Good People Employment Services, to provide Statewide Fingerprint Imaging System (SFIS) Terminal Operator services to General Relief and California Work Opportunities for Kids participants, at an annual cost of \$1,490,861, effective October 1, 2013 through September 30, 2016, for a total estimated three-year contract cost of \$4,472,582, with the share of costs associated with programs such as General Relief resulting in an estimated three-year Net County Cost of \$403,000; and authorize the Director of Public Social Services to prepare and execute amendments to the contract to add relevant updated terms and conditions and to increase or decrease the maximum contract amount by no more than 10% of the original maximum contract amount.
(Department of Public Social Services) (13-3951)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 78025

Health and Mental Health Services

- 22.** Recommendation: Approve and authorize the Director of Health Services to execute amendments to the as-needed, intermittent Home Health and Hospice Services agreements with 13 various contractors, to extend the term and to update required County provisions, for the provision of services at the following Department of Health Services' facilities, for the period of October 1, 2013 through September 30, 2014, with an option to extend the term on a month-to-month basis for a period not to exceed an additional three months, with no increase in rates for a total estimated cost of \$2,145,000 during the initial one-year extension period; also authorize the Director to execute future amendments to incorporate provisions consistent with County ordinance, Board policy, and State/Federal requirements; execute agreements with other interested home health and hospice providers who meet the Department's contracting criteria and accept County rates for services during the term of the agreements; and terminate any of the agreements with or without cause as necessary: **(Department of Health Services)**

Harbor-UCLA Medical Center

LAC+USC Medical Center

Martin Luther King, Jr. Multi-Service Ambulatory Care Center

Olive View-UCLA Medical Center

Rancho Los Amigos National Rehabilitation Center (13-3957)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was continued one week to September 10, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 23.** Recommendation: Authorize the Acting Director of Internal Services, as the Purchasing Agent, to proceed with the purchase of new network infrastructure hardware for the Department of Health Services' Data Center located at LAC+USC Medical Center (LAC+USC MC), with a total cost of approximately \$954,149, to centralize and build redundancy between the Data Center located at LAC+USC MC and the Department of Health Services' Interim Data Center located at Martin Luther King, Jr. Multi-Service Ambulatory Care Center; provide ongoing data communication between the two Data Centers; and provide the necessary configuration to implement the Department's various systems consolidation strategies. **(Department of Health Services)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (13-3950)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

Community Services and Capital Programs

- 24.** Recommendation: Adopt a resolution assigning the County's right to apply for \$3,244,230 of Second Supervisorial District County Specified Excess Funds to the Baldwin Hills Regional Conservation Authority, allocated to the Department of Parks and Recreation, by the County Regional Park and Open Space District, pursuant to the Safe Neighborhood Parks Proposition of 1996, for the acquisition of land for park, wildlife, natural and open space purposes and for the development of appurtenant recreation facilities and public access in Baldwin Hills (2); and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (Relates to Agenda No. 1-P) (13-3911)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 25.** Recommendation: Approve an appropriation adjustment totaling \$11,000,000, to allow the Department of Public Works to purchase long-lead equipment necessary to complete projects required to support the Department of Health Services' Online Realtime Centralized Health Information Database (ORCHID) System under Capital Project Nos. 89046 through 89051 (Projects), funded within the original Board-approved allocation of commercial paper proceeds for the ORCHID System; authorize the Director of Public Works to proceed with the purchase and installation of long-lead equipment using existing Board-approved Job Order Contracts; and find that the ORCHID System Projects are exempt from the California Environmental Quality Act. **(Department of Public Works)** (Continued from meetings of 8-20-13 and 8-27-13) **4-VOTES** (13-3784)

Dr. Genevieve Clavreul addressed the Board.

William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas

Abstentions: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)
[Report](#)
[Video](#)

- 26.** Recommendation: Award and authorize the Director of Public Works to execute consultant services agreements for as-needed building-related inspection services with the following four firms in the small-size firm category: AIM Consulting Services; Anderson Penna Partners, Inc.; Gateway Science & Engineering, Inc.; and The "G" Crew, for an amount not to exceed \$2,000,000 each, for a period of three years, to be financed by Public Works' Internal Service Fund-Capital Project Management Program budget and individual capital project budgets, with each commencing upon execution of the contract by both parties, however where services for a project have commenced, but are not completed prior to the stated expiration date, the expiration date will be automatically extended solely to allow for the completion of such services; and authorize the Director to amend the existing as-needed agreements with the medium-size firms of Koury Engineering & Testing, Inc. and Harris & Associates, and the large size firm of Bureau Veritas North America, Inc., to include the provision to automatically extend the contract expiration date where services on a given project have been started but not completed prior to the stated expiration date, solely to allow for the completion of such services.
(Department of Public Works) (13-3936)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

27. Recommendation: Acting as a responsible agency for the design and construction of a peak-hour bus lane in the eastbound direction of Wilshire Boulevard between Federal Avenue/San Vicente Boulevard and Bonsall Avenue (Project) in the unincorporated West Los Angeles area (3), consider the Addendum to the Revised Final Environmental Impact Report/Environmental Assessment prepared by the Los Angeles County Metropolitan Transportation Authority (MTA) as lead agency; certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the Project; find on the basis of the whole record before the Board that there is no substantial evidence the Project will have a significant effect on the environment; approve the Project and authorize the Chief Executive Officer to permit the Director to award and execute a construction contract for the Project if the lowest responsive bid exceeds the estimated cost range and if the Chief Executive Officer finds that additional and appropriate funds have been identified; and authorize the Director of Public Works to: **(Department of Public Works)**

Negotiate and enter into a Memorandum of Understanding between the County of Los Angeles and MTA for the design and construction of the Project;

Execute 50-year Revocable Licenses for Non-Federal Use of Real Property, with the Department of Veterans Affairs and a 25-year Public Road or Street Easement document with the United States Department of the Army;

Adopt the plans and specifications and call for bids, at an estimated construction contract cost between \$3,000,000 and \$4,200,000;

Award and execute a consultant services agreement with the apparent responsible contractor with the lowest responsive bid to prepare a baseline construction schedule and storm water pollution prevention plan for a fee not to exceed \$15,000 funded by existing Project funds; and

Award and execute a construction contract with the apparent responsible contractor with the lowest responsive bid; and delegate certain responsibilities to the Director to carry out the Project. (13-3939)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

28. Recommendation: Approve the continuation of the Los Angeles County Bus Stop Shelter Program (Program) utilizing Clear Channel Outdoor, Inc., (Clear Channel), to operate and maintain the advertising bus stop shelters in various locations of the unincorporated County areas, to allow for the completion of the solicitation process for a new agreement; approve and authorize the Director of Public Works to execute an amendment to renew the contract with Clear Channel to continue the Program on a month-to-month basis for up to 24 months beginning September 11, 2013, if in the opinion of the Director, the contractor has successfully performed the work during the previous month and services are still required, and to suspend work if it is in the best interest of the County; approve and execute amendments to incorporate necessary changes within the agreement; and find that the Program is exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-3915)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

29. Recommendation: Adopt a resolution authorizing the Director of Public Works to submit a grant application in an amount up to \$300,000, to the Los Angeles County Regional Park and Open Space District for installing a bike trail connector from the Dockweiler Beach service road to the Marvin Braude Bike Trail (Project) at Dockweiler Beach in Playa del Rey (4); and authorize the Director of Public Works to conduct business with Regional Park and Open Space District, including all negotiations, and to execute and submit all documents including, but not limited to, applications, agreements, amendments, and payment requests for the completion of the Project; amendments may include extensions of time, minor changes in the Project scope, and alterations in the Project budget or grant amount up to 10%. **(Department of Public Works)** (13-3916)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 30.** Recommendation: Approve the Engineer's Report for Petition No. 2-111, either as filed or as modified, for the annexation of territory located within the City of Diamond Bar to County Lighting Maintenance District 10006 and County Lighting District Landscaping and Lighting Act-1 (LLA-1), Diamond Bar Zone (4), and the levying of assessment within the annexed territory for street lighting purposes; adopt a resolution of intention to annex territory to County Lighting Maintenance District 10006 and County Lighting District LLA-1, Diamond Bar Zone, and order the levying of assessments within the Annexed Territory for Fiscal Year 2014-15; advertise and set October 22, 2013 for a public hearing for the proposed annexation, levy of annual assessments for street lighting purposes, with an annual base assessment rate of \$13 for a single-family residence for the Diamond Bar Zone of County Lighting District LLA-1; and find that the action is exempt from California Environmental Quality Act. **(Department of Public Works)** (13-3921)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 31.** Recommendation: Acting as the Governing Body of the Consolidated Sewer Maintenance District (District), adopt a resolution of intention to exclude from the District a certain parcel lying within the City of Pico Rivera (1) known as "Parcel No. W213-14"; and advertise and set September 24, 2013 for public hearing. **(Department of Public Works)** (13-3959)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 32.** Recommendation: Acting as the Governing Body of the Consolidated Sewer Maintenance District (District), adopt a resolution of intention to exclude from the District a certain parcel lying within the City of Gardena (2) known as "Parcel No. W214-14"; and advertise and set September 24, 2013 for public hearing. **(Department of Public Works)** (13-4045)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 33.** Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley (District), authorize the Director of Public Works to execute a Memorandum of Understanding between the Antelope Valley-East Kern Water Agency and the District; and implement a new water supply acquisition program that will provide a framework for purchasing new water supply entitlements for development projects in the Antelope Valley (5); also find that the execution of the Memorandum of Understanding is exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-3956)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Public Safety

34. Recommendation: Approve the introduction of an ordinance to amend relevant sections related to potentially dangerous and vicious dogs, expanding the definition of potentially dangerous dogs, clarifying certain requirements of the potentially dangerous or vicious dog hearing process, and other changes relevant to the regulation of dangerous dogs. **(Department of Animal Care and Control)** (Relates to Agenda No. 44) (13-3924)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

35. Recommendation: Approve and instruct the Chairman to sign the Federal Equitable Sharing Agreement and Annual Certification Report which enables the District Attorney's Office to continue to participate in the Federal Equitable Sharing program to receive Federally forfeited cash, property, proceeds, and any interest thereon; and to report the use of Federal equitable-sharing funds received in Fiscal Year 2012-13. **(District Attorney)** (13-3935)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 78027

- 36.** Recommendation: Authorize the Chief Probation Officer to prepare and execute contracts with HealthRight 360 and BI, Inc., to provide Adult Day Reporting Center Facilities and Program Services to moderate and/or high risk adult offenders in the Fourth and Fifth Supervisorial Districts, commencing on November 1, 2013 through October 31, 2016 at an estimated amount of \$4,680,000 each, for a combined total of \$9,360,000 for the three year period; also authorize the Chief Probation Officer to prepare and execute contract amendments to extend each contract term for up to two additional 12-month periods at an estimated annual amount of \$1,560,000 each; and prepare and execute amendments to the contracts not to exceed 10% of the contract sum and/or 180 days to the period of performance. **(Probation Department)** (13-3934)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was continued one week to September 10, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 37.** Recommendation: Approve and authorize the Probation Department to use its existing Fiscal Year 2013-14 Budget to provide funding for incidental expenses such as food, museum tours, recreational activities, environmental learning experiences and community-based activities at the Van Nuys Juvenile Day Reporting Center (3) in an amount not to exceed \$60,000. **(Probation Department)** (13-3932)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 38.** Recommendation: Approve and instruct the Chairman to sign an amendment to the agreement with Securitas Security Services, Inc. (Securitas), to extend the term of the agreement for six months from September 4, 2013 through March 3, 2014 at an estimated cost of \$1,500,000, in which the Department has allocated funding from its current operating budget, for the continued provision of as-needed security guard services for County courthouses and designated Sheriff's Department facilities; and authorize the Sheriff to terminate the agreement earlier, in whole or in part, with 30 days advance written notice to Securitas once the Sheriff has completed the County's protest process, entered into a new services agreement, and determined the necessary transition process. **(Sheriff's Department)** (13-3938)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 76397, Supplement 3

- 39.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$10,004.97. **(Sheriff's Department)** (13-3927)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Miscellaneous Communications

40. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Anthony Fernandez v. County of Los Angeles, Los Angeles Superior Court Case No. TC 025 729, in the amount of \$200,000 plus waiver of the County's medical bills in the estimated amount of \$4,205 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This medical negligence lawsuit arises from injuries sustained by a patient while hospitalized at the Harbor-UCLA Medical Center. (13-3919)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was continued three weeks to September 24, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

41. Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled M.L., a minor, et al. v. County of Los Angeles, et al., Norwalk Superior Court Case Nos. VC058338; VC058936; and VC058446 in the amount of \$311,500, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of excessive force shooting by Sheriff's Deputies. (13-3920)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

V. ORDINANCES FOR INTRODUCTION 42 - 44

- 42.** Ordinance for introduction amending the County Codes, Title 3 - Advisory Commissions and Committees, Title 5 - Personnel and Title 6 - Salaries, relating to the Employee Relations Commission, to change requirements related to the appointment of Commissioners, to change their compensation, and to update and make other technical corrections. (Relates to Agenda No. 10) (Continued from meetings of 7-9-13, 7-16-13 and 7-30-13) (13-3092)

On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item was continued one week to September 10, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe, Supervisor Antonovich and
Supervisor Ridley-Thomas

Attachments: [Revised Ordinance](#)

- 43.** Ordinance for introduction amending the County Codes, Title 2 - Administration and Title 6 - Salaries, relating to the name change for the Department of Coroner and addition, deletion, and changing of certain classifications and number of ordinance positions in various departments as a result of the budget process for Fiscal Year 2013-14. (Relates to Agenda No. 14) (13-3930)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 2 – Administration and Title 6 – Salaries, of the Los Angeles County Code relating to the name change for the Department of Coroner and addition, deletion, and changing of certain classifications and number of ordinance positions in various departments as a result of the budget process for FY 2013-2014."

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe, Supervisor Antonovich and
Supervisor Ridley-Thomas

Attachments: [Ordinance](#)

- 44.** Ordinance for introduction amending the County Code, Title 10 - Animals, Chapter 37 relating to potentially dangerous and vicious dogs. (Relates to Agenda No. 34) (13-3923)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 10 - Animals of the Los Angeles County Code, relating to Potentially Dangerous and Vicious Dogs."

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Ordinance](#)

VI. MISCELLANEOUS

- 45.** Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)

- 45-A.** Recommendation as submitted by Supervisor Yaroslavsky: Reduce the parking fees to \$5 for 80 vehicles, excluding the cost of liability insurance, at the Venice Boulevard beach parking lot in Venice for congregants attending the Nashuva Jewish Holiday services, to be held September 5, 2013 from 4:00 p.m. to 7:00 p.m. (13-4147)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Yaroslavsky](#)

- 46. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. (12-9996)**

- 46-A.** Recommendation as submitted by Supervisor Antonovich: Request the Sheriff to provide a report by September 12 with an analysis and options that would increase the time served by M7 inmates, including associated costs, if any. The report should also include how the proposed contract for the Fire Camp program as well as potential contracts with Community Correctional Facilities, such as Taft, would impact the time served by this population. (13-4196)

Supervisor Antonovich requested the report be discussed at the Board meeting on September 17, 2013 as part of the discussion of the Los Angeles County Jail Plan and Alternatives to Incarceration.

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)
[Report](#)
[Video](#)

Public Comment 48

- 48.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

John Walsh, Oscar Johnson, Bobby Cooper, Janice Payne, Lori Martin, Arnold Sachs, Patrick O'Rourke, Jacquelyn Smith-Conkleton, Terry Sigmund, Mello Desire and David Serrano addressed the Board.

In addition, Eric Preven addressed the Board on the matter of CS-1, Conference with Legal Counsel - Existing Litigation (Paragraph (1) of Subdivision (d) of Government Code Section 54956.9), prior to the Board adjourning to Closed Session. (13-4204)

Attachments: [Video](#)

Adjournments 49

49. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisors Molina, Yaroslavsky and All Members of the Board

Frank Martinez

Supervisors Yaroslavsky and Knabe

Leon Whiteson

Supervisor Yaroslavsky

David Frost

Seamus Heaney

Supervisors Antonovich and Knabe

Howard Bruce Alvord

Supervisor Antonovich

Anna Bolden

Fila Dragovich

Gordon R. Graybehl

Rosa Johnson

Frederick Parelli Manetti

Liucija Z. Mazeika

Bruce C. Murray

Cathleen Perrou

David K. Robinson

John M. Zajec (13-4279)

VIII. CLOSED SESSION MATTERS FOR SEPTEMBER 3, 2013**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

County of Los Angeles v. Time Warner NY Cable LLC, et al.,
United States District Court Case No. CV 12-6655 SJO (JCx)

This litigation seeks to recover Public, Education and Government (PEG) and cable franchise fees due to the County from Time Warner cable companies.

In Closed Session, this item was continued one week to September 10, 2013. (13-4086)

CS-2. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

CS-3. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

No reportable action was taken. (11-4291)

Report of Closed Session (CSR-13)

Attachments: [Audio Report of Closed Session 9/3/2013](#)

Closing 50

- 50.** Open Session adjourned to Closed Session at 3:30 p.m. following adjournments to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9:

County of Los Angeles v. Time Warner NY Cable LLC, et.al., United States District Court Case No. CV 12-6655 SJO (JCx)

This litigation seeks to recover Public, Education and Government (PEG) and cable franchise fees due to the County from Time Warner cable companies.

CS-2.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957

CS-3.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

Closed Session convened at 3:36 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding.

Closed Session adjourned at 4:31 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding.

Open Session reconvened at 4:32 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding. Absent was Supervisor Gloria Molina.

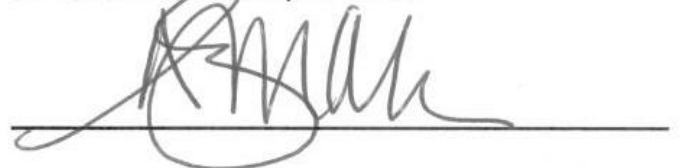
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:33 p.m.

The next Regular Meeting of the Board will be Tuesday, September 10, 2013 at 9:30 a.m. (13-4245)

The foregoing is a fair statement of the proceedings for the meeting held September 3, 2013, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in dark ink, appearing to read 'Adela Guzman', is written over a horizontal line.

Adela Guzman
Head Board Specialist, Minutes and
Communications